

General information about company		
Scrip code	500270	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE461A01024	
Name of the entity	The Baroda Rayon Corporation Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no acquisition of shares or voting rights.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no imposition of fine or penalty on the company in the reporting quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no update on tax litigation or disputes in the reporting quarter
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMB00066	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Damodarbhai Patel	AEDPP7405H	00056513	Executive Director	Chairperson	MD	07-01-1963
2	Mrs	Vidhya Bhavani	BCSPB5406Q	07159576	Non-Executive - Non Independent Director	Not Applicable		13-09-1987
3	Mr	Viral Bhavani	AGRPB7643K	02597320	Executive Director	Not Applicable		10-09-1984
4	Mr	Chimanlal Patel	AAAPP7904L	00075944	Non-Executive - Independent Director	Not Applicable		12-10-1954
5	Mr	Zaverilal Ramani	AGPPR8171E	10729483	Non-Executive - Independent Director	Not Applicable		15-03-1964
6	Mr	Rameshbhai Patel	ACVPP4059M	02695200	Non-Executive - Independent Director	Not Applicable		16-04-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-03-2008	12-12-2025			1	0	1	0			
2	NA		29-04-2015				1	0	0	0			
3	NA		10-11-2020	01-10-2025			1	0	0	0			
4	NA		14-08-2024			16.18	1	1	2	1			
5	NA		14-08-2024			16.18	1	1	2	1			
6	NA		14-08-2024			16.18	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00075944	Chimanlal Patel	Non-Executive - Independent Director	Chairperson	28-09-2024		
2	10729483	Zaverilal Ramani	Non-Executive - Independent Director	Member	28-09-2024		
3	02695200	Rameshbhai Patel	Non-Executive - Independent Director	Member	28-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00075944	Chimanlal Patel	Non-Executive - Independent Director	Chairperson	28-09-2024		
2	10729483	Zaverilal Ramani	Non-Executive - Independent Director	Member	28-09-2024		
3	02695200	Rameshbhai Patel	Non-Executive - Independent Director	Member	28-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10729483	Zaverilal Ramani	Non-Executive - Independent Director	Chairperson	28-09-2024		
2	00056513	Damodarbhai Patel	Executive Director	Member	28-09-2024		
3	00075944	Chimanlal Patel	Non-Executive - Independent Director	Member	28-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00056513	Damodarbhai Patel	Executive Director	Chairperson	30-05-2024		
2	02597320	Viral Bhavani	Executive Director	Member	30-05-2024		
3	00075944	Chimanlal Patel	Non-Executive - Independent Director	Member	28-09-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2025				Yes	6	6	3
2	27-08-2025		13		Yes	6	6	3
3		14-11-2025	78		Yes	6	6	3

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory											
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	13-08-2025				Yes	3	3	3	0	
2	Audit Committee	27-08-2025	13			Yes	3	3	3	0	
3	Audit Committee	14-11-2025	78			Yes	3	3	3	0	
4	Stakeholders Relationship Committee	13-08-2025				Yes	3	3	2	0	
5	Stakeholders Relationship Committee	14-11-2025	92			Yes	3	3	2	0	

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kunjal Desai
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Sr.		Date of the event
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
		Brief details of the event

Signatory Details	
Name of signatory	Kunjal Desai
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	07-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0